



Town of Southern Shores

5375 N. Virginia Dare Trail, Southern Shores, NC 27949

Phone 252-261-2394 / Fax 252-255-0876

www.southernshores-nc.gov

Council Meeting

November 1, 2011

7:00 p.m. - Pitts Center

- I. Opening
 - A. Call Meeting to Order
 - B. Pledge of Allegiance
 - C. Moment of Silence
 - D. Approval of Agenda
- II. Approval of Minutes-October 18, 2011
- III. Consent Agenda
- IV. Presentation- FY2010-2011 Audit- Teresa Osborne, CPA- Dowdy & Osborne, LP
- V. Public Hearings (Followed by discussion and possible action)
 - A. Site Plan Amendment- SPA-11-03 requested by TowneBank of Currituck (quasi-judicial action)
 - B. Zoning Text Amendment-ZTA 11-03 requested by TowneBank of Currituck (legislative action)
- VI. Staff Reports
 - A. Town Planner
 - B. Police Department
 - C. Southern Shores Volunteer Fire Department
- VII. Reports from Boards, Committees, and Associations (Discussion and possible action)
 - A. Town Planning Board
 - B. Southern Shores Civic Association
 - C. Chicahauk Property Owner's Association
- VIII. General Public Comment (Limit: 3 minutes per speaker)
- IX. Old Business (Discussion and possible action)
- X. New Business (Discussion and possible action)
- XI. Other Items (Discussion and possible action)
 - A. Town Manager
 - B. Town Attorney
 - C. Mayor
 - D. Council
- XII. Future Agenda Items
- XIII. Announcements
- XIV. Adjourn